DISTRICT VI ADVISORY BOARD AGENDA

Monday June 6, 2005 7:00 p.m. Evergreen Recreation Center 2700 N. Woodland Lounge Clubroom

ORDER OF BUSINESS

- - Call to Order
- -- Approval of Minutes for May 2 and 18, 2005
- -- Approval of Agenda

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting.

1. Scheduled items – none

*****Recommended Action: Receive and file

2. Off-agenda items- none

*****Recommended Action: Provide comments/take appropriate action.

STAFF PRESENTATIONS

3. Community Police Report

Community Police Officers will give brief reports on issues, problems and happenings throughout District VI.

*****Recommended Action: Receive and file

4. Capital Improvement Program (CIP)

Staff will present on plans for the 2005-2014 Capital Improvement Program

*****Recommended Action: It is recommended the DAB provide comment on the Proposed Capital Improvement Program and recommend the CIP be adopted by the City Council.

5. <u>Petition to construct a Sanitary Sewer to serve an area generally located south of 13th</u>, west of Doris

Staff will present project and answer questions

*****Recommended Action: It is recommended the DAB recommend approval of the Petition

PLANNING

6. Zone change from "LC" and "SF-5" to "SF-5, NR and LC" associated w/CUP2005-22. and CUP2005-00022Creation of DP-285 Harbor Isle South Commercial CUP (associated with ZON2005-00021) Generally located north of I-235 and east of Meridian

*****Recommended Action: MAPD Staff recommends the zone change request be approved subject to platting of the entire property within one year and approve the community unit plan subject to the conditions listed in the staff report.

BOARD AGENDA

6. **Problem Properties**

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*****Recommended Action: Receive and propose appropriate action.

7. Neighborhood Reports

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*****Recommended Action: Receive and file

UPDATES FROM THE COUNCIL MEMBER

ADJOURN